



# City of La Crosse, Wisconsin

City Hall  
400 La Crosse Street  
La Crosse, WI 54601

## Meeting Agenda - Final-revised

### Finance & Personnel Committee

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Thursday, August 4, 2016

7:30 PM

Council Chambers

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#### Call To Order, Roll Call

#### Agenda Items:

[16-0297](#) Resolution authorizing Donation Agreement to accept a tank car for training purposes from BNSF railway.

**Sponsors:** Formanek

[16-0467](#) Resolution approving a loan request from TID # 16 with the Fenigor Group, LLC for the renovation of the Historic Rubber Mills Building at 1501 St. Andrew Street.

**Sponsors:** Cornett

*Re-referred from July 2016 meetings*

[16-0512](#) Resolution vacating a portion of the corner of Clinic Court and Denton Street.

**Sponsors:** Ostrem

[16-0614](#) Resolution to accept Radiological Field Team contract between State of Wisconsin and the City of La Crosse from July 1, 2016 through June 30, 2019.

**Sponsors:** Formanek

[16-0624](#) Resolution approving release of funds for ergonomic improvements.

**Sponsors:** Kabat

[16-0633](#) Resolution authorizing the purchase of two municipal tractors.

**Sponsors:** Seaquist

[16-0650](#) Resolution authorizing payment and release of funds for airport lightning protection system.

**Sponsors:** Richmond

[16-0651](#) Resolution authorizing payment and release of funds for airport nursing mothers room conversion.

**Sponsors:** Richmond

- [16-0657](#) Resolution authorizing a reclassification for the position of Meter Reader II and Human Resources Assistant.  
**Sponsors:** Medinger
- [16-0659](#) Resolution authorizing the City Engineer to sign "Conveyance Of Rights In Land" as requested by the Wisconsin Department of Transportation for the Reconstruction of Rose Street from Livingston Street to West George Street (Project #1071-06-10, 82).  
**Sponsors:** Richmond
- [16-0661](#) Resolution approving 2016 Communication from the City Assessor relative to corrections of prior year's assessment and tax rolls.  
**Sponsors:** Kabat
- [16-0662](#) Resolution appropriating additional funds in connection with insurance consultation services.  
**Sponsors:** Kabat
- [16-0663](#) Resolution authorizing the City Engineer and Utilities Manager to sign a Professional Services Agreement with Process Equipment Repair Services, Inc. for the Digester No. 3 Rehabilitation project.  
**Sponsors:** Swantz
- [16-0666](#) Resolution approving the reorganization to the table of positions and classifications for various departments effective January 3, 2017, subject to the Board of Estimates budget recommendation.  
**Sponsors:** Cornett
- [16-0670](#) Resolution authorizing the Engineering Department to retain a licensed land surveyor to acquire elevation data on specific floodplain structures and appropriation of funds.  
**Sponsors:** Richmond
- [16-0671](#) Resolution authorizing new positions to the 2017 operating budget.  
**Sponsors:** Cornett
- [16-0676](#) Resolution requesting the release of funds associated with approved Fire Department 2016 Capital Improvement Project- Fire Department Storage Building.  
**Sponsors:** Formanek
- [16-0677](#) Resolution authorizing the Director of Human Resources to enter into an agreement with ICMA Retirement Corporation to offer IRA's as an additional voluntary employee benefit.  
**Sponsors:** Happel

[16-0757](#)

Resolution approving amended Promissory Note, Guarantee and a Subordination, Nondisburbance and Attornment Agreement with regarding to the Roosevelt School project. *(Note: The Committee and/or Council may convene in closed session pursuant to Wis. Stat. 19.85(1)(e) to formulate & update negotiation strategies and parameters. Following such closed session, the Committees and/or Council may reconvene in open session.)*

**Sponsors:** Kabat

*Short-circuited by Mayor Kabat 08-03-16*

[16-0395](#)

Collective Bargaining Update.

*(Note: The committee may convene in closed session pursuant to Wis. Stats. sec. 19.85(1)(e) to update and formulate negotiation strategies and parameters. Following the closed session, the committee may reconvene in open session.)* **F&P item only, unless otherwise directed.**

## Adjournment

### NOTICE TO PERSONS WITH A DISABILITY

*Requests from persons with a disability who need assistance to participate in this meeting should call the City Clerk's office at (608) 789-7510 or send an email to [ADAcityclerk@cityoflacrosse.org](mailto:ADAcityclerk@cityoflacrosse.org), with as much advance notice as possible.*